**AGENDA**

Pinellas Charter Review Commission

**Date \ Time** Wednesday, May 4, 2016 3:30 PM

<table>
<thead>
<tr>
<th>Item</th>
<th>Topic</th>
<th>Owner</th>
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<tr>
<td>1</td>
<td>Call to Order</td>
<td>CRC Chairman</td>
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<td>2</td>
<td>Public comment on items on this Agenda</td>
<td>30 min. CRC Chairman</td>
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<td>3</td>
<td>Approval of minutes – April 20, 2016 meeting</td>
<td>5 min. CRC Chairman</td>
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<td>4</td>
<td>Charter Amendment Topics</td>
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<td></td>
<td>a. Amendments via Citizen Petitions</td>
<td>10 min. DM&amp;A</td>
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<td></td>
<td>b. Fiscal Impact Study</td>
<td>10 min. DM&amp;A</td>
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<td>5</td>
<td>Draft Final Report Review</td>
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<td></td>
<td>a. Status/Recap</td>
<td>5 min. DM&amp;A</td>
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<td>b. Language for Amendments</td>
<td>30 min. Wade Vose</td>
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<td>• Oversight of County Attorney</td>
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<td>• Redistricting Advisory Committee</td>
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<td>c. Final Report</td>
<td>45 min. DM&amp;A</td>
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<td>6</td>
<td>Dates/Time/Location</td>
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<tr>
<td></td>
<td>a. CRC Remaining Constituted</td>
<td>10 min. CRC Chairman</td>
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<td>b. Format of Public Hearings</td>
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<td>7</td>
<td>Review of action items</td>
<td>5 min. CRC Chairman</td>
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<td>8</td>
<td>Adjournment</td>
<td>CRC Chairman</td>
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**NOTE: The Agenda includes all attached documents.**
Wednesday, May 4, 2016
Agenda Item 3
Approval of Minutes- April 20, 2016 Meeting

Statement of Issue:
The minutes of the meeting of April 20, 2016 were prepared by the Board Records staff of the Clerk of the Circuit Court. The minutes will be distributed to all CRC members for their review and approval or amendment. The minutes will also be posted publicly on the CRC website.

Options:
1) Approve minutes as drafted; or
2) Amend minutes with any corrections.

Prepared By:
Flo Sena
Diane Meiller & Associates, Inc.
On: April 21, 2016

Action Taken:
Motion to: ___________________________, Made by: __________________________
Seconded by: __________________________
Approved_____; Approved as amended_____; Defeated_____
Wednesday, May 4, 2016  
Agenda Item 4a  
Charter Amendment Topics  
Amendments via Citizen Petitions (#30b)

**Executive Summary:**  
The topic, Amendments via Citizen Petitions, was submitted and discussed in the April 6 and April 20 CRC meetings. 
The portion remaining to be discussed involves the restrictions around collecting signatures for petitions. Should the restrictions be removed or modified?

Currently, the Charter states that:

- No more than 40% of those registered electors signing petitions shall reside in any one at-large county commission district.
- No more than 30% of those registered electors signing petitions shall reside in any one single-member county commission district.

**Documents for Review:**  
None

**To Be Conducted By:**  
Diane Meiller-Cook  
Diane Meiller & Associates, Inc.
Wednesday, May 4, 2016
Agenda Item 4b
Charter Amendment Topics
Fiscal Impact Study (#31)

**Executive Summary:**
Today, the Pinellas County Charter does not require analysis on the fiscal impact of a charter amendment. Should the Charter be amended to require a study and inclusion of the fiscal impact in the proposed ballot language for each proposed charter amendment?

**Documents for Review:**
- Financial Impact Analysis Specified.PDF

**To Be Conducted By:**
Diane Meiller-Cook
Diane Meiller & Associates, Inc.
Executive Summary:
This agenda item will provide the CRC a recap of all items selected for referendum to date.

Documents for Review:
- None

To Be Conducted By:
Diane Meiller-Cook
Diane Meiller & Associates, Inc.
AGENDA
Pinellas Charter Review Commission

Wednesday, May 4, 2016
Agenda Items 5b
Draft Final Report Review: Language for Amendments

Executive Summary:
This agenda item will provide the CRC an opportunity to review and discuss the draft language for 2 proposed charter amendments,

- Oversight of County Attorney
- Redistricting Advisory Board

Documents for Review:
- TBD

Prepared By:
Wade Vose
Vose Law Firm LLP
Executive Summary:
This agenda item will provide the CRC an opportunity to elevate and discuss the topics which will be included in the Final Report.

Documents for Review:
- Pinellas County CRC- Final Report- Draft v 1.3.pdf

Prepared By:
Flo Sena
Diane Meiller & Associates, Inc.
Wednesday, May 4, 2016
Agenda Item 6
Dates/Time/Location

Executive Summary:
The purpose of this agenda item is to cover two items:
• Should the Charter Review Commission remain constituted through the November election?
• Format of the public hearings

Documents for Review:
• None

Prepared By:
Chairman Olliver